

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Gaming Board of Directors

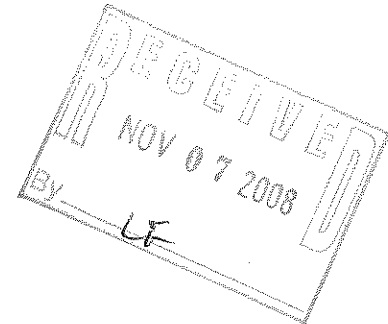
Odawa Casino Resort

Petoskey, MI 49770

October 10, 2008

Open Session

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Meeting called to order at 11:35 a.m.

Directors Present:

Chairperson Carol Mc Fall

Vice Chairperson Judy Pierzynowski

Treasurer/Secretary Sheran Patton

Director Dollie Keway

Staff Present:

Sean Barnard, General Manager

Barry Crowell, Director of Finance

Catherine Portman, Gaming Board Executive Assistant

Government Staff Present:

Frank Ettawageshik – Tribal Chairman

Jim Bransky – Tribal Attorney (via conference call)

Val Tweedie – Chief Financial Officer

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to adopt the agenda for 10.10.08. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to approve the Open Meeting Minutes of 09.26.08 as written. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public comment opens at 11:36 a.m. No comments,
Public comment closes at 11:36 a.m.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to go into executive session at 11:37 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Treasurer/Secretary Patton leaves at 2:30 p.m.

Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Mc Fall to return to open session at 3:24 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

Motion made by Director Keway and supported by Chairperson Mc Fall to approve the application letter to Tribal Council to issue a liquor license for sale of alcoholic beverages solely for consumption on the premises at Odawa Casino Resort and Hotel, drafted on October 10, 2008. Vote 3 yes. 0 no. 0 abstained.

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1 1 absent (Treasurer/Secretary Patton). Motion carried.

2
3 Motion made by Chairperson Mc Fall and supported by Director Keway to ratify
4 the phone poll dated 10.04.08 to approve the Gaming Board of Directors
5 attendance at a work session with Regulatory on 10.04.08. Vote 3 yes. 0 no.
6 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

7
8 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
9 Pierzynowski to approve the Gaming Board of Directors attendance for a work
10 session with Regulatory on 10.18.08. Vote 3 yes. 0 no. 0 abstained.
11 1 absent (Treasurer/Secretary Patton). Motion carried.

12
13 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
14 Mc Fall to accept the General Managers verbal and written report for 10.10.08 as
15 presented by General Manager Sean Barnard. Vote 3 yes. 0 no. 0 abstained.
16 1 absent (Treasurer/Secretary Patton). Motion carried.

17
18 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
19 Pierzynowski to approve the Chief Financial Officer's verbal report as presented
20 by Chief Financial Officer Val Tweedie. Vote 3 yes. 0 no. 0 abstained. 1 absent
21 (Treasurer/Secretary Patton). Motion carried.

22
23 Motion made by Vice Chairperson Pierzynowski and supported by Director
24 Keway to approve the Director of Finance verbal and written report as presented
25 by Director of Finance Barry Crowell. Vote 3 yes. 0 no. 0 abstained.
26 1 absent (Treasurer/Secretary Patton). Motion carried.

27
28 Motion made by Director Keway and supported by Chairperson Mc Fall to
29 approve the Director of Facilities verbal report as presented by Director of
30 Facilities Barry Laughlin. Vote 3 yes. 0 no. 0 abstained. 1 absent
31 (Treasurer/Secretary Patton). Motion carried.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by Director
34 Keway to adjourn at 3:29 p.m. Vote 3 yes. 0 no. 0 abstained.
35 1 absent (Treasurer/Secretary Patton). Motion carried.

36
37 A work session on October 11, 2008 at 9:00 a.m.

38 A work session with Regulatory on October 18, 2008 at 10:00 a.m.

39 A work session on October 20, 2008 at 9:00 a.m.

40 A regular meeting on October 24, 2008 at 4:00 p.m.

41
42 These minutes have been read and approved as written:

43
44 Sheran Patton October 24, 2008
45 Sheran Patton, Treasurer/Secretary

46
47 Carol Mc Fall October 24, 2008
48 Carol Mc Fall, Chairperson